



**Board Meeting**  
**March 9, 2017 – 10:00 a.m.**  
200 E. Grand, Ste. 350, Des Moines, IA 50309

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**Revised Agenda (► denotes addition)**

**I. Call to Order**

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
  - 1. Open Session, January 12, 2017
  - 2. Closed Session I, January 12, 2017
  - 3. Closed Session II, January 12, 2017
  - 4. Open Session, January 24, 2017
- D. Chair's Comments
- E. Assistant Attorney General Comments
- F. Executive Officer's Comments

**II. Public Comment**

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

**III. New Business**

- A. Discussion – Just letter/Pearl Application
- B. Vote on chair/vice-chair 2017-2018
  - 1. Bob Fairfax – chair
  - 2. Laura Sievers – vice-chair
- C. Presentation to Jerry Shellberg, outgoing Board member
- D. Report on NCEES Board President's Assembly – Perea
- E. Surveying Exam Evolution

**IV. Discipline Committee (Shellberg)**

- A. Open Session
  - 1. Case #16-14
  - 2. Case #16-17
  - 3. Case #17-01

- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

**V. Comity/Exam Application Committee (Vogt)**

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates
- E. PLS Exam Candidates
- F. PE Exam Candidates
  - 1. Dibbern, PE – to approved/Vogt
  - 2. Haberman, PE – to approved/Vogt
  - 3. Jessen, PE – to approved/Vogt
  - 4. Peckover, PE – to deferred/Sievers (from “deferred pending”)
  - 5. Schick, PE – to approved/Sievers
  - 6. Strom, PE – to approved/Shellberg
  - 7. Johnson, PE – to approved/Vandenberg

**VI. Legislation/Rules Committee**

- A. Rolling Rules Review (Vogt)

**VII. Old Business**

- A. Declaratory Order Ruling
- B. Vote on Final Order Case #16-01
- C. 2020 Central Zone Meeting
- D. Ombudsman’s Office Report
  - 1. ► Report to Eng/Surv Board Closed Session if needed. In accordance with Iowa Code sections 21.5(1)(a) and 272C.6(4), the Board will go into closed session to review and discuss records which are required by state law to be kept confidential.
  - 2. ► Public Report
- E. Petition for Waiver - Korista

**VIII. Adjourn**

**COMMITTEE SCHEDULE**

LS COMMITTEE	MARCH 9, 2017	8:00 AM	SOLEM INTERVIEW/EXAM
COMITY COMMITTEE	MARCH 9, 2017	8:00 AM	APPLICATION REVIEW
DISCIPLINE COMMITTEE	MARCH 9, 2017	8:00 AM	DISCIPLINE REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.